

**BOARD OF INVESTMENT TRUSTEES
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

101 Monroe Street, 9th floor, Rockville, MD 20850

Friday, July 28, 2017

OPEN SESSION

P R E L I M I N A R Y A G E N D A

11:15	Call to Order		<i>Renne</i>
11:15	Consent Agenda <i>Approve items</i>	Attach A	
	PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b) (5).		
12:30	Settlement – Bank of America RMBS Losses	Attach B	
12:45	ADJOURN		<i>Renne</i>